

## **MINUTES**

### **EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, March 26, 2019**

**Eau Claire County Board Room**

**4:00 p.m.**

#### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council Vice President/Acting President Werthmann called the meeting to order. The following members were present: Council Members Emily Anderson, Kate Beaton, Emily Berge, Jill Christopherson, Catherine Emmanuelle, Jeremy Gragert, David Strobel, Terry Weld, and Andrew Werthmann. Council Members absent: Michael Xiong.

#### **CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, March 26, 2019:

- Adopting the Consent Agenda.
- Approving the Minutes of the March 12, 2019 Council Legislative Session.
- Granting new bartender licenses.
- Granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Kwik Trip, Inc., d/b/a Kwik Trip #210, 1506 Black Avenue, from Pamela Kind to Ricki L. Gudis be approved.
- Granting a Combination Class A Fermented Malt Beverage and Intoxicating Liquor license to Volume One Magazine LLC, d/b/a The Local Store, 205 N. Dewey Street, Nicholas Meyer, agent.
- Granting a Combination Class A Intoxicating Liquor & Fermented Malt Beverage license to Hansen's IGA, Inc., d/b/a Hansen's IGA, 1031 W. Clairemont Avenue, Mathew S. Blaeser, agent.
- Authorizing the Eau Claire Police Department to apply for a grant from the Wisconsin Department of Health Services to support emergency telephonic-assisted cardiopulmonary resuscitation services.

Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Anderson "to adopt the consent resolution." Said motion passed by unanimous vote.

#### **GIBSON STREET VACATION**

The City Council considered a resolution vacating a portion of Gibson Street from Graham Avenue to the Chippewa River. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Weld "to adopt the resolution." Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Beaton "to postpone" to the July 9, 2019 Council meeting. Said motion to postpone passed by unanimous vote.

## **APPOINTMENTS**

The City Council considered a resolution approving appointments and reappointments to various Boards, Commissions and Committees. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

## **ZONING**

The City Council had first reading on an ordinance rezoning a property located on the west side of 1<sup>st</sup> Avenue between Chippewa Street and Niagara Street from RM to P (File Z-1641-19).

The City Council had first reading on an ordinance rezoning a property located at 103, 117, 123 Roosevelt Avenue from R-1 to P- Public and to approve the site plan for a Visitor Center and Admissions building with site improvements (File Z-1642-19).

The City Council had first reading on an ordinance rezoning a property located at 1106 Mondovi Road from C-3H to C-3P (File Z-1643-19).

## **ADJOURNMENT**

A motion was offered by Council Member Berge and seconded by Council Member Christopherson “that this meeting does now adjourn without objection.” Said motion passed by unanimous consent.

Adjournment: March 26, 2019

Time: 4:18 p.m.

ATTEST:

/s/ Andrew F. Werthmann  
Vice President/Acting President

/s/ Carrie L. Riepl  
City Clerk